AGENDA
eHealth Care Quality and Patient Safety Board
Information Exchange Workgroup
August 10, 2006

Location: 1 Wilson Street, Room B372, Madison
Time: 4:00 – 5:00 p.m.

Time	Topic	Lead
4:00 p.m.	Introductions	
4:03 p.m.	Approval of meeting minutes from July 20 and July 27	Stacia Jankowski
4:05 p.m.	Preliminary density of health information technology adoption	Debra Rislow
4:25 p.m.	Architectural options – Review and discussion	Hugh Zettel
4:35 p.m.	Discussion of the following options and their phasing (in terms of both timing and richness of capability through data sources available): • Identity/demographics/master person index • Payers/insurance/coverage and eligibility • Diagnosis • Medications • Emergency contact • Immunizations • Allergies • Labs and other diagnostics (results reporting) • Discharge summaries • Advance directives • Medical devices	Hugh Zettel
4:40 p.m.	Proposed use case scenarios	Stacia Jankowski
5:00 p.m.	Adjourn	

Next meeting: Thursday, August 17, 2006, 4:00 – 5:00 p.m.